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EVERBRIGHT GRAND CHINA ASSETS LIMITED
光大永年有限公司

*(Incorporated in the British Virgin Islands with limited liability and
transferred by way of continuation into the Cayman Islands)*
(Stock code: 3699)

**PRECAUTIONARY MEASURES FOR
THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON
23 DECEMBER 2022**

Reference is made to the notice of extraordinary general meeting (the “**EGM**”) of Everbright Grand China Assets Limited (the “**Company**”) and the circular of the Company (the “**Circular**”), both dated 8 December 2022, in relation to the EGM to be held at Function Rooms 4–6, 2/F, The Harbourview Hotel Hong Kong, 4 Harbour Road, Wan Chai, Hong Kong (the “**Venue**”) on Friday, 23 December 2022 at 3:00 p.m.. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

Given that the Hong Kong government has announced the relaxation of certain social distancing measures on 20 December 2022 and will be made with effect from 22 December 2022, the following precautionary measures will be implemented by the Company at the EGM Venue in order to safeguard the health of the EGM attendees and to comply with the requirements for the prevention and control of the spreading COVID-19:

- (i) The number of seats in the EGM Venue will be arranged as to allow for appropriate social distancing. In view of this, the seats will be assigned on a first come, first served basis. The Company may limit the number of attendees at the EGM as may be necessary to avoid over-crowding;
- (ii) Compulsory body temperature checks will be conducted for every shareholder, proxy or other attendee at each entrance of the Venue. Any person with a body temperature of over 37.4 degrees Celsius may be denied entry into the Venue or to require to leave the Venue;

- (iii) Every attendee is required to wear a surgical face mask throughout the meeting and inside the Venue, and to maintain a safe distance between seats;
- (iv) Any person who is subject to any Hong Kong Government prescribed quarantine in relation to COVID-19 or has close contact with any person under quarantine shall not attend the EGM; and
- (v) Any other additional precautionary measures in accordance with the prevailing requirements or guidelines of the Hong Kong Government and/or regulatory authorities, or as considered appropriate in light of the development of the COVID-19 pandemic.

As general meetings are ideal venues for Shareholders to meet and exchange views on the Group's development, the Board looks forward to seeing the Shareholders participate in the Company's general meetings and provide their valuable thoughts.

By Order of the Board
Everbright Grand China Assets Limited
LIU Jia
Chairman

Hong Kong, 21 December 2022

As at the date of this announcement, the Board comprises Mr. Liu Jia and Mr. Ma Heming as executive Directors; Ms. Wang Yun and Mr. Zhuang Minrong as non-executive Directors; and Mr. Tsoi David, Mr. Shek Lai Him Abraham, Mr. Lee Jor Hung and Mr. Wang Cheung Yue as independent non-executive Directors.